MINUTES Board of Selectmen January 27, 2007

Present: Mr. Lebeaux, Mr. DePalo, Mr. Card, Mr. Fiore, Mr. McCaffrey

Also: Mr. Morgado

Call to order at 9:00am

Mr. DePalo reported to the Board on meetings he has had with the Worcester Regional Municipal Research Bureau on the subject of benchmarking and performance measurement. He provided to the Board copies of materials from a project in North Carolina. The Board proceeded to discuss this matter at length. There was concern about costs and time commitments of the staff. Mr. DePalo explained his thoughts were to get the Board of Selectmen's concurrence and then proceed to speak to the Finance Committee and the Fiscal Study Committee.

The Board took the matter under advisement and review and will speak again on February 3rd during the budget hearings.

On a motion by Mr. Fiore, second by Mr. DePalo, the Board voted to go onto executive session and return to open session for the purposes of reviewing pending litigation (9:22am).

The Board returned to open session at 9:27am and proceeded to participate in the annual legislative breakfast.

The Board adjourned for the day at 11:30am.

Respectfully submitted,

Daniel J. Morgado Town Manager